



**UNITED STATES BANKRUPTCY COURT DISTRICT
OF DELAWARE**

In re:

FTX Trading, *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]

FTX CLAIMS SPV LLC

Transferor's Address:

Transferee's address for notices and payment:

[Address on File]

475 Sansome St, Suite 730

San Francisco, CA 94111

Anh Le

ftx@spvtrading.com

| Claim(s) | <u>Debtor</u> | <u>Case No.</u> | <u>Claim Identifier(s)</u> | <u>Claim Amount</u> |
|----------|------------------|-----------------|--|--|
| | FTX Trading Ltd. | 22-11068 | Unique Customer Code: 00602454 | As described on Schedule F (see attached) |
| | FTX Trading Ltd. | 22-11068 | Confirmation ID #: 3265-70-COPUY-947499955 | As described on applicable Customer Claim Form |

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Transferee / Transferee's Agent

Date: 4/9/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____

Clerk of the Court

Identity of Transferor/Seller

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.



SCHEDULED CLAIM(S)

Excerpt from Amended Schedule F in June 2023:

| | | | |
|----------|---|--|--|
| 00002454 | ALGO-PERP[0], ATOM-PERP[0], AVAX-PERP[0], BAND-PERP[0], BNB-PERP[0], BNT-PERP[0], BTC[0], BTC-PERP[0], DOGE-PERP[0], DOT-PERP[0], ETH-PERP[0], EUR[4.91], FTT[0.00000025], FTT-PERP[0], GRT-PERP[0], LINK-PERP[0], LTC-PERP[0], LUNC-PERP[0], MANA-PERP[0], MATIC-PERP[0], NEAR-PERP[0], NEO-PERP[0], ONE-PERP[0], RSR-PERP[0], RUNE-PERP[0], SOL[0], SOL-PERP[0], TRX[0.00016], TRX-PERP[0], USD[11680.73], USDT[1100], XRP-PERP[0], ZIL-PERP[0] | | |
|----------|---|--|--|